

CAMPO/LAKE MORENA PLANNING GROUP
AD HOC COMMUNITY PLAN SUB-COMMITTEE MEETING
LAKE MORENA COMMUNITY CHURCH

29765 OAK DRIVE
CAMPO, CA 91906
7:00 PM Tuesday, Aug. 12, 2008

*Amended and Approved Minutes
(Amendments in italics)*

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San Diego County
DEPT. OF PLANNING & LAND USE

I. PLEDGE.

7:09p.m.

II. ROLL CALL: 1. L. Johnson, 2. Joe Carmody, 3. Dan Lawrence, 4. *Janette* Mills 5.

Shelia Jamison.

All present at roll call except *Janette* Mills who came in later at Item VI. C.

III. PUBLIC DISCUSSION

Public interest comments related to the Community Plan. Two minutes each, total of ten minutes or less.

None

IV. APPROVAL OF MINUTES: No Minutes at this point.

V. CORRESPONDENCE AND ANNOUNCEMENTS:

a. None

VI. NEW BUSINESS:

a. Organizing Discussions

A. Review of the Subcommittee Charter doc (3 min)

Larry Johnson read the Subcommittee Charter / No questions.

B. Board member conduct agreement (10 min)

Shelia suggested starting with areas we can agree too.

Dan suggested starting with the easy stuff and finding consensus, have an open mind. Don't need written agreement.

Larry – We should be able to reach agreement and if we can't then we can't. We still need to be pleasant. We will find consensus where we can.

C. Email use and restrictions (3 min)

Larry will pass information down to the committee. Listen to the community but don't get into a discussion *between board members outside of the meeting.*

Billy Joe suggested using BCC to prevent illegal meetings.

D. News Media progress status report (3 min)

Consensus was to have a press release describing the purpose of the meeting and providing the schedule of dates and times. The release was to go to the Back Country Messenger and the Alpine Sun and Union Tribune.

E. Meeting dates, times and duration (out to Sept 30, 2008 for now) (10 min)

Consensus was to continue meeting at the church in Lake Morena. Meetings will be on Tuesdays at 7:00 p.m. with a duration goal of 1 hour to be extended to a maximum of 2 hours. The future meeting dates are 8/19, (8/25 for the regular Planning Group meeting), 9/2, 9/9, (potential special meeting of the Planning Group 9/15,) 9/16, (9/22 Regular Planning Group meeting,) 9/23, (9/25 or 26 possible special Planning Group meeting. September 30 first submittal of 2 main parts, October 31 for goals and policies.

F. Project schedules, updates and assignments (10 min)

There is a *Excel Spreadsheet* for schedule and assignments. Community Background and Community Vision need to be done first. Need to have as much as possible completed before October 31. Need to be well on the way *with* all of the other items by then.

G. Board consensus and voting (2 min)

Larry suggested using a consensus rather than a vote. If the committee is divided 3 to 2 then we can create option 1 and option 2. *We will still have voting.*

H. On-line posting of interim work product and public comment tool (10 min)

Place a copy of our material in the library for the public to view. Make use of Lynn Neff's (Back Country Messenger) Bulletin Board. See how it works. If it is not managed well, we will revisit our position. Provide the Alpine Sun with information. Allow the public to come to the meetings to make their comments.

b. Documents and data review

A. Review of the Community Plan Template and assoc. doc. (20 min)

Dan suggested a review of the County Vision Statement. There are elements within it that should be brought into our documents. Use the County Vision Statement as a pattern for us.

B. Review of the Community Character Statement doc. (10 min)

The Community Character Statement as the board approved it is a key document to work from.

Larry will electronically send anything he has to committee members. Jeanette requested that all submittals be marked approved or not approved. Add pictures, if you have some good ones, to help make your point.

Rich Borstadt will keep updating the information.

C. Review of the Cameron Corners Village Subcommittee doc (10 min)
The County of San Diego Planning Report of 5/11/2005 presented to the Board of Supervisors can be used and plugged into our document.

D. Review of the Industrial/Commercial Subcommittee doc (10 min)
This is the second part of C.

E. Review of the Circulation map (5 min)
If more information is needed than shows on the East County/Mt. Empire circulation map we will have to dig it up. Each board member needs copies of the Planning Group and Circulation maps. They are too small and difficult to read from the web site.

F. What other key documents should be considered? (5 min)
Shelia will provide copies of the trails map to the committee. Joe will bring ECMSCP.

c. Work Product (Community Plan Template) processing and management discussion

A. Make this a Two Pass process (possibly more)

b. Pass one: (5 min)

- a. Cut/Copy and paste info into the template
- b. Identify holes, needed material or issues
- c. Define the tasks and assign with a short dates
- d. Insert draft completed task into the template

c. Pass two: (5 min)

- a. Review draft template content, edit as required for consensus and vote.

B. Use a computer system in real time to handle the documents for the Cut/Copy and Paste operations. (5 min)

C. Benchmark the Work Product each week and backup (1 min)

D. Insert comments to identify the source of the data, date, status and etc.
Will be removed in the final copy. (5 min)

E. Use add/delete/change tools so it is clear what changes have been made. (2 min)

F. Hard copies for the Board will be available each week for working docs. (1 min)

It was suggested that this might be a large amount of paper and that flash drives and C.D.'s might be a better option.

G. The schedule and Work Product status will be reported on at each Planning Group Meeting. (1 min)

d. Possible start of Pass One effort if time allows.

By the next meeting committee members should have reviewed the Community Character Statement. See where the holes are and begin to plug in everything we can use.

Dan had some questions because he could identify 4 village areas on the map.

VII. EXPENSES:

a. Please report any valid expenses. *None reported*

VIII. OLD BUSINESS:

a. None

b.

IX. ANNOUNCEMENT OF NEXT MEETING: Aug. 19, 2008

X. ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Any questions or items for the Community Plan Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566, Email address aljcampo@msn.com or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417- 6035 Email address jcarmody@email.com.

Minutes respectfully submitted by Margaret Stahlheber.